

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (R-03-06 MTB)

7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33

**APPROVING BYLAWS FOR THE PUBLIC
INVOLVEMENT COMMITTEE OF THE
METROPOLITAN TRANSPORTATION BOARD OF
THE MID-REGION COUNCIL OF GOVERNMENTS
OF NEW MEXICO**

WHEREAS, Mid-Region Council of Governments (MRCOG) is designated

as the Metropolitan Planning Organization (MPO) for the Albuquerque
Metropolitan Planning Area (AMPA); and

WHEREAS, the Metropolitan Transportation Board (MTB) of the MRCOG
establishes transportation policy for the MPO; and

WHEREAS, the MTB has established a Public Involvement Committee
(PIC) to advise them regarding transportation public involvement concerns in the
AMPA; and

WHEREAS, the organization and membership, role and authority,
functions and responsibilities, and meeting and voting processes for the PIC are
described in Bylaws for the PIC; and

WHEREAS, due to recent nomenclature changes at the MRCOG, it is
appropriate to modify the Bylaws to reflect the most current information; and

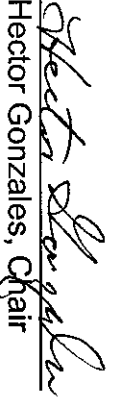
1 WHEREAS, additional modifications were needed to the Bylaws to
2 simplify the quorum and membership processes; and

3 WHEREAS, these changes have been made in the proposed amended
4 Bylaws; and

5 WHEREAS, it is the responsibility of the Metropolitan Transportation
6 Board of the Mid-Region Council of Governments of New Mexico to establish and
7 amend bylaws for its advisory committees, as it deems necessary.

8 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation
9 Board of the Mid-Region Council of Governments of New Mexico that the
10 amended Bylaws for the Public Involvement Committee of the Metropolitan
11 Transportation Board as provided in Attachment A are hereby approved.
12

13 PASSED, APPROVED, AND ADOPTED this 24th day of April, 2003 by the
14 Metropolitan Transportation Board of the Mid-Region Council of Governments of
15 New Mexico.

16
17 
18 Hector Gonzales
19 Hector Gonzales, Chair
20 Metropolitan Transportation Board
21
22
23

24 ATTEST:

25
26
27 
28 Lawrence Rae
29 Executive Director
30